

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, June 27, 2016 at 6:00 PM

This meeting was conducted entirely via teleconferencing and videoconferencing. Those present at remote locations were:

1. CALL TO ORDER
2. INSPIRATIONAL EXPRESSION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF PREVIOUS MINUTES June 6, 2016 Regular Meeting Minutes
6. **RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENT(S)**

A Mr. Sammy Hankins - Retirement

7. **SUPERINTENDENT'S REPORT**

A Bond Update

- B. Discussion and possible motion to approve Temporary Appropriation for General Funds in the amount of \$6,300,000.00; Building Fund \$175,000.00 and Child Nutrition Fund \$375,000.00 for school year 2016-2017
8. **CONSENT AGENDA** The Millwood Board of Education uses a consent agenda during school board meetings. Items of a routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent docket consists of the consideration, review, discussion and possible motion to approve the following items as listed under the appropriate category and identified individually by numbers and letters.
9. **PERSONNEL Recommend that the following persons be employed as of the effective date specified; and that contracts or assignment notifications with the appropriate persons herein listed be approved and executed in the name of the District by the superintendent or person designated by her; with all other personnel recommendations, including terminations, leaves, retirements, and resignations.**

A CERTIFIED PERSONNEL EMPLOYMENT

- B. SUPPORT PERSONNEL
10. APPROVAL OF ENCUMBRANCES AND PAYROLL 2015-2016
11. **APPROVAL OF ENCUMBRANCES AND PAYROLL 2016-2017 Consideration and possible motion to approve July 2016 payroll for the persons listed pending approval**

of school year 2016-2017 Temporary Appropriations by the County Excise Board

- A Consideration and possible vote to approve payments to the following vendors in July 2016 pending approval of school year 2016-2017 Temporary Appropriations by the County Excise Board

12. PROPOSED GENERAL BUSINESS

- A Board to consider and take action on a motion approving the renewal of the Sublease Agreement for the fiscal year ending June 30, 2017 in the amount of \$6,020,000 as required under the provisions of the Sublease Agreement dated July 1, 2007 between the District and Oklahoma County Public Finance Authority.
- B. Board to consider and take action on a motion approving the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2017 in the amount of \$700,000.00 as required under provisions of the Equipment Lease Purchase Agreement dated December 3, 2007, between the District and Zions First National Bank.
- C. Discussion and possible vote to subscribe to OSSBA Policy Maintenance Service during the 2016-2017 school year in the amount of \$500.00
- D Discussion and possible vote to approve an agreement between Independent School District Number 37, Oklahoma County, Oklahoma and the City of Oklahoma City for Crossing Guard Services for school year 2016-2017
- E. Discussion and possible vote to approve the Mutual Cooperation Agreement between Oklahoma County and Independent School District Number 37, Oklahoma County, Oklahoma to assist the District as may be requested by the District with reconstruction, improvement, repair or maintenance of property owned by the District for the period of July 1, 2016 through June 30, 2017
- F. Discussion and possible vote to approve an agreement between Langston University and Independent School District Number 37, Oklahoma County, Oklahoma, for Clinical Rotations for school year 2016-2017
- G Discussion and possible vote to approve contract between Accent Cleaning Services Inc., and Independent School District Number 37, Oklahoma County, Oklahoma, for regular cleaning and maintenance services for 2016-2017 school year, amount not to exceed \$276,697.68
- H Discussion and possible motion to contract with Precision Testing Laboratories for asbestos operations and maintenance for 2016-2017 school year, contract amount not to exceed \$900.00
- I. Discussion and possible vote to approve an agreement between Independent School District Number 37, Oklahoma County, Oklahoma and Success for All. Cost not to exceed \$64,000.00
- J. Discussion and possible vote to approve annual agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and R.K. Black Inc., for copier services for school year 2016-2017. Cost not to exceed \$29,226.00.

13. PROPOSED BOARD POLICIES

- A Discussion and possible vote to adopt Board Policy which addresses the new EOI

. requirements of 70 O.S. Section 1210.508, beginning July 1, 2016

14. **PROPOSED EXECUTIVE SESSION**

A. Vote to convene or not to convene into executive session

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B. Return to Open Session

C. Executive Session Minutes Compliance Announcement

D. Discussion and possible vote to approve Superintendent Cecilia J. Robinson-Woods'
. amended contract

15. NEW BUSINESS

16. STATEMENTS OF PUBLIC CONCERN

17. VOTE TO ADJOURN